



Milwaukee County

Board of Supervisors

April 23, 2009
For Immediate Release
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RESULTS OF TODAY'S MILWAUKEE COUNTY BOARD MEETING

- 19-0 (16-3 to approve lines 46-56 of resolution) to approve an amended resolution to perform repairs on the Estabrook Dam and apply for State funding to determine the feasibility of installing hydroelectric capacity at or near the Estabrook Dam and accept matching funds from the City of Glendale.
- 14-5 (No: Clark, Dimitrijevic, Lipscomb, Weishan, West) to approve a resolution/ordinance to amend Milwaukee County General Ordinances as it pertains to the appointment and supervision of the Superintendent of the House of Correction.
- 17-2 (No: Cesarz, Rice) to adopt a resolution reaffirming and reinforcing Milwaukee County's policy of providing cultural opportunities to all county residents and visitors through its continued ownership of the Marcus Center for the Performing Arts and the Charles Allis/Villa Terrace Decorative Arts Museums.
- 14-5 (No: Cesarz, Jursik, Rice, Sanfelippo, West) to establish an interest earning trust fund for the purpose of depositing monies bequeathed by the estate of Frank and Maxine Allen to economic and community development purposes.
- 14-5 (No: Clark, Coggs, Johnson, Mayo, Thomas) to approve a contract with A'viands, LLC, for dietary services at the Behavioral Health Division.
- 10-9 (No: Borkowski, Cesarz, DeBruin, Jursik, Lipscomb, Rice, Sanfelippo, Thomas, Holloway) to refer back to Committee an informational report from the Sheriff's Office on the operations and programming at the House of Correction.
- No objection to refer to Committee a request to amend the Milwaukee County Code of General Ordinances pertaining to the Department of Administrative Fiscal Affairs reporting on fund balances and regulating the carryover report no later than May 1 of each year and to also delete quarterly reporting.
- 18-1 (No: Larson) to confirm appointment of Mr. Brian Dranzik to the Regional Transit Authority.
- 18-1 (No: Borkowski) to approve back pay and interest and compensatory damages to Ersol Henry and Terri Lewis, and attorney fees to Sandra Graf Radtke and Arthur Heitzer.

All other items on today's agenda were approved with no objection. The complete agenda of today's meeting can be found on the County Board's web page:

<http://www.county.milwaukee.gov/CountyBoardMeeting121996.htm>

The next regular meeting of the Milwaukee County Board of Supervisors is scheduled for Thursday, May 21, 2009, at 9:30 a.m. in Room 200 of the Milwaukee County Courthouse.

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